

**JOINT DEVELOPMENT AUTHORITY OF
JASPER, MORGAN, NEWTON AND WALTON COUNTIES**

**April 5, 2022
1:00 P.M.**

**Special Called Meeting
Newton County Historic Courthouse
1124 Clark Street SW, Covington GA 30014**

A special called meeting of the Board of Directors of the Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County (the "Authority") was held on April 5, 2022 at 1pm at the Newton County Historic Courthouse, 1124 Clark Street SW, Covington GA 30014.

Directors Present:

Gerald Stunkel, Jasper County
Steve Jordan, Jasper County
Jerry Silvio, Newton County
Marcello Banes, Newton County
Bob Hughes, Morgan County
Andy Ainslie, Morgan County
Mike Owens, Walton County
David Thompson, Walton County

Guests Present:

Andrea Gray, Attorney
Serra Hall
Shane Short
Alice Queen

Directors Absent:

None

1. Call to Order

Mr. Silvio called the meeting to order at 1pm.

2. Invocation

Mr. Marcello Banes led the invocation.

3. Pledge of Allegiance

Mr. Hughes led the pledge of allegiance.

4. Inducement Resolution re Regional Economic Business Assistance Grant

Mrs. Gray presented the Resolution: The JDA is required to vote on a resolution seeking a Regional Economic Business Assistance (REBA) grant from the State of Georgia and Department of Community Affairs (DCA) in order to provide funding for the purchase of land related to the Rivian manufacturing facility. This Resolution is required as part of the grant application process so that the JDA has the necessary funding available by May 1, 2022. A Resolution like this is a common procedure taken by local development authorities that partner with the State and is an

important part of the process to locate a facility within the territorial area of the JDA and State of Georgia.

On a motion duly made by Mr. David Thompson, seconded by Mr. Bob Hughes and unanimously approved, the Authority approved the Resolution.

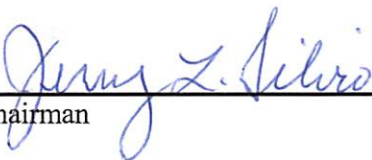
5. Park Management Committee- Plan Review under Declarations re improvements in Stanton Springs

Mr. Thompson, Chair of the Park Management Committee, summarized the request from the Newton County Water & Sewer Authority to proceed with plans for its water tank and supporting infrastructure in Stanton Springs. A copy of the site layout and notes on compliance with the Declaration of Protective Covenants were included in the meeting packet. Mr. Bob Hughes stated that the information provided by the NCWSA was very thorough. He called the engineer to seek clarification on the color choice (white) which is the standard color for all NCWSA tanks and is used because of its durability. Mr. Bob Hughes made a motion to approve the plans as presented. Mr. David Thompson seconded the motion. Mr. Mike Owens asked whether there was still the potential for a fire station under the water tank. Mr. Banes responded that it was explored but is not going to work out. Mr. Silvio called for a vote on the pending motion. The plans were approved unanimously. Discussion continued regarding NCWSA's offer to include the JDA name/logo on the tank. Many suggestions were made. Mr. Thompson recommended both the JDA and Stanton Springs logos if they would be reasonable visible. All agreed that Mr. Thompson would call Mr. Hopkins and discuss the options with him.

6. Adjourn

On a motion duly made by Mr. Steve Jordan, seconded by Mr. Bob Hughes and unanimously approved, the Authority adjourned at 1:14pm.

Attest:


Chairman


Secretary

